

**Planning Commission Meeting
Wednesday, May 1, 2013 5:30 P.M
1520 Market St – Suite 2000 Conf Room B**

Minutes

Commissioners Present: Susan Stauder, Rich Bradley, Dan Jay, Patrick Brown, Ald. Lyda Krewson, Denise Peeples, Dave Visintainer

Commissioners Absent: Tom Shepard, Ald. Stephen Conway, Ted Spaid
(3 Commission vacancies)

Staff Present: Don Roe, Dick Zerega, Roman Kordal, Pamela Salata, Don Taylor

Counsel Present: David Meyer, City Counselor's Office

Guests: George Stock, Jim Frederichs, Rob Johnson, Mary Hart Burton (Zoning office)

5:37 PM Don Roe informed Chairman Stauder there was a quorum present.

Chairman Stauder called the meeting to order and asked for a motion on the minutes from the April 3, 2013 Planning Commission meeting. Commissioner Brown moved to approve; 2nd by Commissioner Jay. All seven (7) Commissioners (Stauder, Krewson, Brown, Bradley, Jay, Peeples, Visintainer) voted in favor. The minutes were voted approved.

Dick Zerega presented PDA-038-13-REZ – 5220 & 5222 Shaw – Hill Neighborhood. After discussion regarding the zoning of the surrounding land and input from George Stock, who was present on behalf of the land owner, Commissioner Jay moved to approve; 2nd by Commissioner Bradley. Previous roll was requested. There was no objection to the previous roll, the item was approved.

The next item was postponed until the June 5, 2013 meeting at the request of the applicant. PDA-039-13-REZ – 4821 Palm – Rezoning in the Kingsway East Neighborhood. Don Roe explained the reason for the request and the attorney for the applicant, Mr. Jim Frederichs, addressed the Commission and explained his client's desire for the item to be passed until the following meeting. As nothing was presented for the Commissioner's consideration, the item was passed.

Roman Kordal presented PDA-040-13-RDM – 1900 Market St. Area Chapter 100 PIEA Blighting Study and Redevelopment Plan in the Downtown West Neighborhood. The Commissioners discussed the reason for the blighting request, including the statutory

definition of blight and supporting factors including economic blight and safety problems which were also presented by David Richardson, who was present on behalf of the owners. Commissioner Brown moved to approve; 2nd by Ald Krewson. Previous roll was requested; Hearing no objection to using the previous roll, the item was approved.

Don Roe briefly discussed recent awards and also the return of the Sustainability Plan to be discussed at the June 5, 2013 meeting with Catherine Werner bringing discussion of pending items regarding sustainability plan and recent awards to the Planning Commission.

No other business for this meeting:

Chairman Stauder asked for a motion to adjourn. Motion made by Commissioner Brown; 2nd by Commissioner Krewson. Hearing no objection, the meeting adjourned at 6:15 PM.



Susan Stauder, Chairman

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